

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097857

FILED
Apr 13, 2009
Secretary of State

Entity Name: DOWN SOUTH TRUCK & CAR SERVICES, INC.

Current Principal Place of Business:

350 EAST 56TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

14786 NW 87 PL
HIALEAH, FL 33018

Current Mailing Address:

350 EAST 56TH ST.
HIALEAH, FL 33013

New Mailing Address:

14786 NW 87 PL
HIALEAH, FL 33018

FEI Number: 26-3639377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAYNIER
350 EAST 56TH ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAYNIER
14786 NW 87 PL
HIALEAH, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, RAYNIER
Address: 350 EAST 56TH ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, RAYNIER
Address: 14786 NW 87 PL
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYNIER RODRIGUEZ

PS

04/13/2009

Electronic Signature of Signing Officer or Director

Date